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Notice was duly published April 25, 2017 on Page 3 of $\underline{\text{The}}$ $\underline{\text{Daily Record}}$ that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on May 2, 2017 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Chairman Tim Schram called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. Chairman Schram stated that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. No announcements were made.

Attention was called to the following proceedings:

Tuesday, May 2, 2017:

11:00 Commission Hearing Room, Lincoln
Schedule In the Matter of the Commission, on its own motion, seeking
"A" and to determine reasonable A and E storage rates and charges
"E" Rates for Public Grain Warehouses for the 2017-2018 storage.
Commissioner Rod Johnson presiding as Hearing Officer.

Monday, May 8, 2017:

10:00 261 S. 8th Street, Seward, NE Wireless 911 Advisory Board Meeting

Tuesday, May 9, 2017:

10:00 Commission Hearing Room, Lincoln Commission Meeting

COMMUNICATIONS DEPARTMENT

Cullen Robbins discussed the statewide TRS CapTel awareness campaign.

NEBRASKA UNIVERSAL SERVICE FUND DEPARTMENT

Sue Vanicek discussed potential modifications to the 2017 funding level based on pending Legislative action.

NEBRASKA 911 DEPARTMENT

911-019/ In the Matter of the Nebraska Public Service Commission, on PI-118 its own motion, to implement provisions of LB 1222 [2006] and to establish a permanent funding mechanism for wireless enhanced 911 service: Motion made by Commissioner Mary Ridder, seconded by Commissioner Rod Johnson, to enter an order authorizing payments. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder, Crystal Rhoades and Tim Schram voting AYE.

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NEBRASKA 911 DEPARTMENT (Cont.)

 $\,$ Commissioner Tim Schram discussed the GIS workshop held on May 1, 2017.

LEGISLATIVE

Nichole Mulcahy discussed pending legislation.

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

Motion made by Commissioner Frank Landis, seconded by Commissioner Mary Ridder, to approve the Executive Director's recommendation to approve Commission invoices. Motion passed with Commissioners Rod Johnson, Frank Landis, Mary Ridder and Tim Schram voting AYE, and Commissioner Crystal Rhoades present not voting.

Tim Schram \$ 691.22

The meeting adjourned at 10:12 a.m. with Commissioners Rod Johnson, Frank Landis, Crystal Rhoades, Mary Ridder, and Tim Schram present. The next regularly scheduled meeting will be held on May 9, 2017 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on May 8, 2017.

Chairman

Executive Director